



CITY OF ROCKLIN
MINUTES OF REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL
AND
ROCKLIN REDEVELOPMENT AGENCY

FEBRUARY 10, 1998

TIME: 7:30 P.M.

PLACE: Council Chambers
3970 Rocklin Road

21098

1. The Regular Meeting of the Rocklin City Council convened at 7:30 p.m. Mayor Kathy Lund presiding.

The Regular Meeting of the Rocklin Redevelopment Agency convened at 7:30 p.m. Chairman Lund presiding.

2. Mayor Kathy Lund led the Pledge of Allegiance.

3. Roll Call:

Councilmembers: Ken Yorde, Peter Hill, George Magnuson, Connie Cullivan, Mayor Kathy Lund

Agency Members: Mr. Yorde, Mr. Hill, Mrs. Cullivan, Mr. Magnuson, Chairman Lund

City Personnel: Sabina D. Gilbert, City Attorney
Rex Miller, Director/Administrative Services
Archie Moosakhanian, City Engineer
Terry Richardson, Comm. Dev. Director
George Djan, Senior Planner
Kent Foster, P/W Opr. Mgr., Sts. & Landscape
Gayle Burr, Acting Secretary

Agency Personnel: Carlos Urrutia, City Manager
Rex Miller, Finance Officer
Gayle Burr, Acting Secretary

Commissioners: None.

AGENDA REVIEW:

4. Item #5 is to be continued to the next meeting. No formal action taken.

CONSENT CALENDAR:

5. City Council & Redevelopment Agency Minutes of 1-28-98
Council continued this item to February 24, 1998.
6. Accounts Paid List of January 16 - 31, 1998
7. Quarterly Training Report October - December 1998/Fire Department
8. Resolution No. 98-37 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Memorandum of Understanding with 5-Cities Softball
9. Resolution No. 98-38 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Memorandum of Understanding with Rocklin Little League
10. Resolution No. 98-39 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Memorandum of Understanding with Tri City Little League
11. Resolution No. 98-40 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Memorandum of Understanding with Rocklin Baseball Club
12. Resolution No. 98-41 of the City Council of the City of Rocklin Ordering the Summary Vacation of the Existing 10 Ft. Public Service Easement Located Along the Rear of Lots 1-4 and 7-8 (Stanford Ranch Phase II Unit 2 Lot 9)
13. Resolution No. 98-42 of the City Council of the City of Rocklin Ordering the Summary Vacation of a Portion of the Existing 10 Ft. Public Service Easements (Stanford Ranch Phase III Parcels 34, D, and 39) Recorded in Book Q of Maps Page 30 P.C.O.R.
14. Resolution No. 98-36 of the City Council of the City of Rocklin Approving and Directing the Recordation of a Grant of Right of Way Transfer on Rocklin Road From the City of Rocklin to the State of California for the S.E. Circulation Improvement Project, Phase A
15. Resolution No. 98-43 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Contract with David Wellhouse and Associates for the Preparation of SB 90 Claims
16. Resolution of the No. 98-44 City Council of the City of Rocklin Adopting Standards for Maintenance of Vacant Parcels
17. Resolution No. 98-45 of the City Council of the City of Rocklin Authorizing the City Manager to Call for Bids for Weed Abatement Services

Motion to approve items #6 through #17 by Councilmember Yorde, seconded by Councilmember Magnuson. Passed by the following roll call vote:

Ayes:	Yorde, Magnuson, Cullivan, Hill, Lund
Noes:	None
Absent:	None
Abstain:	None

SPECIAL PRESENTATION:

18. Creative & Performing Arts Report - Connie Omans
#71 Connie Omans , 4120 Secret Ravine, made a brief presentation and passed out chocolate dipped strawberries. She also introduced the cast of Guys and Dolls who performed four different songs for the Council.

Mayor Lund presented each of the participants with a City Pin.

Mayor Lund called for a recess at 7:47 p.m. and reconvened at 7:52 p.m.

CITIZENS ADDRESSING THE COUNCIL:

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

19. Craig Wood, 6050 Stonehill Drive, expressed his concern regarding the Pothole on Aguilar Road and wanted to know when it would be repaired? Mayor Lund questioned as to whether this section of the road was in City or County jurisdiction. She instructed the City Engineer to look into this matter.

Margo Rabin, 4703 Wildflower Lane, wanted to change the 600-foot radius requirement for noticing to a larger area. Mayor Lund stated that the City is only required to notice residents within 300 feet of any proposed project, although the City has used the 600-foot limitation and will continue to do so in the future. If Mrs. Rabin wanted to make a change in that rule, she was told to submit her request, in writing, to Council.

Charles Vaden, 4015 East Midas, complained that he had not received any response from the Council regarding charges made at the last meeting concerning a City employee. Mayor Lund assured him that an internal investigation is being conducted. He also charged the Code Enforcement Officer with negligence.

Councilmember Magnuson clarified that Code Enforcement and Building Inspection are two entirely different areas of City Government. Mayor Lund stated that upon submittal of proof of his charges, that the Council will be able to proceed with an investigation.

PUBLIC HEARINGS:

20. Sasaki Subdivision (The project is located at the southeast corner of Greenbrae Road/Foothill Road; south of the terminus of Freeman Drive and west of the terminus of Southside Ranch Road, approximately 6 acres of the project is accessible from northern terminus of Blue Vista Court.)

George Djan presented the Staff Report.

Todd Lowell, of Terrance E. Lowell & Associates, on behalf of the Sasaki's, at 4505 Granite Drive, presented his report, addressing the issues of grading, drainage and traffic.

The hearing was opened to the public for comments.

Gerald Blackwell, 4790 Greenbrae Road, stated he supported the Sasaki's and Terrance E. Lowell and Associates. He did express his concern, however, about the additional traffic and subsequent congestion which this project will create.

Connie Perreira, 5530 Freeman Circle, expressed her concerns also regarding traffic and drainage. - She thanked Art Campos from the Sacramento Bee for attending the meeting and taking notes.

Lorrie Diller, 5300 Blossom Court, stated there is only one way in and one way out of her development and that is using El Don which is already too congested. She urged the Council to approve another alternative so that the traffic could be evenly distributed.

Ralph Maurer, 4822 Buxton Way, stated that he was pleased with Lowell & Associates for changing the slope on Buxton but still is concerned that the storm drain is defective. He proposed that approval of the project should be contingent upon fixing Montero and Coleman before development is started. Councilmember Magnuson wished his wife well, on behalf of Council.

Ken Smith, 4834 Buxton Way, stated he has experienced flooding for the past five years in his backyard. He addressed the following issues:

- 1) Increasing the drain system;
- 2) Opening up more streets; and
- 3) All ridge homes be one-story.

Terry Hoen, 5620 Freeman Drive, reread her letter sent to the Council dated February 2, 1998, and enclosed within the Council's packet. Her major concerns were traffic flow in and out of the development via Southside Ranch Road and Freeman Drive; the number of homes planned along the ridge; the storm drainage; and water supply system.

Curtis Nixon, 5817 Appaloosa Place, stated his only opposition to the project has been the development of ridge lots 68-80. He proposed removing those lots.

Steve Boswell, 5617 Montero Court, stated that after he appeared at the December 2, 1997 Planning Commission meeting, that the City Engineer and TAL and Associates concluded that there were drainage problems on Montero Court, thus the Planning Commission have recommended that the drainage system be upgraded and he concurred. He thanked the City Engineer and TAL & Associates for their efforts and he encouraged the City Council to go forward with the upgrade of the drainage system for Montero and Coleman Court.

Margo Rabin, 4703 Wildflower Lane, presented a Petition to Mayor Lund regarding traffic flow and flooding issues related to the Sasaki project.

Craig Wood, 6050 Stonehill Drive, stated he was not objecting to the project but the problems associated to the project. He felt the current drainage system is not acceptable, and urged the Council to come up with some alternatives. He also felt the traffic volumes reported had been downplayed by the applicant.

Frank Jesser, 4675 Greenbrae Road stated he was concerned about traffic on Greenbrae Road because its being connected to Southside Ranch Road.

Ron Seus, 5025 St. Francis Way, proposed upgrading the drainage system. He also referred to the term "Park" as really being a Detention Basin, and encouraged the City to provide more Parks.

Keith Roberts, 4738 Corrina Circle, expressed his concerns regarding the traffic problem on El Don, especially the play area for children on the left-hand side of El Don.

Dave Astole, 6405 Blue Vista Court, stated he would be directly affected by the road which will be coming up the fifteen-foot access road which accesses his property. He wanted to know how wide the road will be, and if it will be private? He doesn't want the responsibility or liability of being on a private road.

Greg Smith, 5820 Appaloosa Place, stated his concerns as follows:

- 1) Tremendous amount of water from rainfall which flows across his property;
- 2) Southside Ranch being used as a thoroughfare through to Greenbrae; and
- 3) No homes be built on the ridge line.

Ken Urton, 5816 Appaloosa Place, reiterated the drainage problems already mentioned. He concurred also that opening up Southside Ranch to Greenbrae was not a good idea. There are too many kids, no sidewalks, etc. He also opposed building homes on the ridge. He wants to preserve the greenbelt.

Carolyn T. Farnworth, 5033 St. Francis Way, submitted pictures of flooding in the past years. She reminded the Council of the issues of flooding and traffic. She recommended delaying the project until the improvements have been made to rectify the drainage problems. She does support the project but not the design.

Ray Ely, 5633 Freeman Drive, stated he had been before the Planning Commission regarding this project and that he opposes the V-ditch. He congratulated Terrance Lowell & Associates for changing the grading along those lots that adjoin his property and others along Buxton. He proposed opening up as many access road as possible.

Tom Westfall, 4819 Buxton Way, echoed the same sentiments regarding drainage and traffic problems that exist in Granite Springs and down El Don out to Rocklin Road and Sierra College Boulevard. He addressed a sewage problem on Montero Court. He also was concerned that Staff did not have enough time to evaluate the problems from the Planning Commission meeting and complained he was not notified of any meetings. He suggested that before approving this project, that the former developer be notified.

Scott Dunbar, 5300 Blossom Court does not want to turn his area into Stanford Ranch and have the ridge line disappear.

Ken Royer, 5612 Freeman, stated he was representing approximately 20-30 people who did not speak, in order to keep the meeting short, who support the recommendations concerning fixing the drainage system and opening up Greenbrae Road to the traffic.

Tamara Sasaki, 1213 El Toro Way, Sacramento, spoke on behalf of her parents and the Sasaki family.

Mayor Lund called for a recess at 9:37 p.m. and reconvened at 9:47.

Archie Moosakhanian, City Engineer, responded to the concerns of the previous speakers, addressing the issues of drainage and traffic. He also submitted a letter from Placer County Flood Control and Water Conservation District giving confirmation that the Drainage Design Report of February 3, 1998, was consistent with the Placer County Stormwater Management Manual (SWMM).

George Djan, Senior Planner responded to the private road issue stating that there is an IOD on record and his recommendation would be to modify Page 7, Condition #C of the Resolution to read as follows:

***Blue Vista Court shall be extended to the south property
boundary of the Sasaki property as a public street.***

There being no further public comments, Mayor Lund closed the Public Hearing.

- A. Resolution No. 98-46 of the City Council of the City of Rocklin Approving a Mitigated Negative Declaration of Environmental Impacts (Sasaki Subdivision: SD-97-01/SPU-97-12/TRE-97-11)

Motion to approve by Councilmember Hill, seconded by Councilmember Magnuson. Passed by the following roll call vote:

Ayes: Hill, Magnuson, Cullivan, Yorde, Lund
Noes: None
Absent: None
Abstain: None

- B. Resolution No. 98-47 of the City Council of the City of Rocklin Approving a Tentative Subdivision Map, Specific Plan Use Permit and Tree Preservation Permit (Sasaki Subdivision: SD-97-01/SPU-97-12/TRE-97-11)

Motion to approve with revisions as stated by Staff by Councilmember Hill, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes: Hill, Yorde, Cullivan, Magnuson, Lund
Noes: None
Absent: None
Abstain: None

Mayor Lund called for a recess at 10:50 p.m. and reconvened at 11:00 p.m.

RESOLUTIONS:

21. Resolution No. 98-48 of the City Council of the City of Rocklin Accepting the Audited Financial Statements of the City of Rocklin for the Fiscal Year Ended June 20, 1997

Rex Miller introduced Les Tyler of the accounting firm of Willis and Walsh who present his report to the Rocklin City Council.

22. Resolution No. 98-138 of the Redevelopment Agency of the City of Rocklin Accepting the Audited Financial Statements of the Rocklin Redevelopment Agency for the Fiscal Year Ended June 30, 1997

Les Tyler of the accounting firm of Willis and Walsh presented his report to the Rocklin Redevelopment Agency.

Motion to approve items #21 and #22 by Councilmember Magnuson, seconded by Councilmember Cullivan. Passed by the following roll call vote:

Ayes:	Magnuson, Cullivan, Hill, Yorde, Lund
Noes:	None
Absent:	None
Abstain:	None

Mayor Lund announced that Item #25 would be heard next.

REPORTS FROM CITY OFFICIALS:

25. Review of Chamber of Commerce New Sign - Cindy Schaer

Cindy presented her Staff Report. She also introduced Roger Grissom of the Rocklin Chamber of Commerce who addressed the Council regarding the interpretation of the existing sign ordinance concerning the "reader board" signage.

General discussion ensued between Mr. Grissom and the Council regarding their respective interpretations of the Council ruling regarding the proposed sign ordinance and the "reader board" signage.

Motion to table this item until the Sign Ordinance is passed or six months have passed (June 18, 1998) by Councilmember Yorde, seconded by Councilmember Magnuson. Passed by the following roll call vote:

Ayes:	Yorde, Magnuson, Cullivan, Hill, Lund
Noes:	None
Absent:	None
Abstain:	None

Mayor Lund returned to Item #23 on the Council Agenda.

RESOLUTIONS:

23. Resolution No. 98-49 of the City Council of the City of Rocklin Confirming Legislative Policy No. 1 - Investment Policy

Motion to approve Item #23 by Councilmember Hill, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Hill, Yorde, Cullivan, Magnuson, Lund
Noes:	None
Absent:	None
Abstain:	None

ORDINANCES:

24. Second Reading & Publication: Ordinance No. 774 of the City Council of the City of Rocklin Repealing Chapter 12.12 of the Rocklin Municipal Code Relating to Landmark Tree Designations (Landmark Trees/ZOA-98-01)

Motion to approve on Second Reading by Councilmember Magnuson, seconded by Councilmember Cullivan. Passed by the following roll call vote:

Ayes:	Magnuson, Cullivan, Hill, Lund
Noes:	Yorde
Absent:	None
Abstain:	None

REPORTS FROM CITY OFFICIALS:

26. Storm Report - Carlos Urrutia

Carlos Urrutia introduced Kent Foster, Operations Manager, Streets and Landscape, Department of Public Works, who presented a brief report on the events of the Storm of the previous week. It was reported that Rocklin received close to five inches of rain in 48 hours. It was not a Public Works response, but a City response.

Mayor Lund said the City was very responsive. Councilmember Hill concurred. He reported that Lee Devore contacted him on Creekwood wanting the City to look at the flooding at his residence. Mayor Lund asked the City Engineer to look into this request.

Councilmember Magnuson asked Kent to look into a tree off Paragon Court where the creek bank is eroding underneath the tree and is concerned the tree may fall and block the stream.

27. Status of the Former Corporation Yard Contamination Claim to the Underground Storage Tank Cleanup Fund - Rex Miller

Rex Miller presented his Report updating the Council on the continuing activity to recover the costs for re mediating the contamination that occurred at the Old Corporation Yard.

28. McClintock Assembly Bill Relating to Vehicle License Fees - Mayor Lund

Mayor Lund asked concurrence from the Council to write letters to both Assemblyman Rico Oller and also to Senator Tim Leslie opposing Assemblyman McClintock's Bill. Consensus of the Council was to do same.

29. Discussion and Proposed Appointment of Student Representative on Recreation Commission as Non-voting Member - Councilmember Cullivan

Councilmember Cullivan asked for input from Council to appoint a Student Representative on the Recreation Commission. Councilmember Hill was concerned about representation from the senior citizens as well. He was willing to do this on a trial basis for one year. Councilmember Yorde asked about Council involvement with the interview process. Mayor Lund supported open advertising for the position. Councilmember Magnuson declared he didn't have an opinion at this time. Consensus of the Council was to send this request to the Recreation Commission and ask for their recommendation.

ANNOUNCEMENTS/BRIEF REPORTS:

30. Mayor Lund announced the arrival of the new Fire Truck for the Fire Department, and that she has already had an opportunity to ride in it.

Councilmember Cullivan reported on her attending the All American Cities Workshop on Monday, February 8, 1998 with Mark Reimer. She briefly explained about the All American City Award Contest, for informational purposes, if the Council so choose to participate.

FUTURE AGENDA ITEMS:

31. Reminder - Special City Council Meeting at 5:30 p.m. on March 31, 1998

REDEVELOPMENT AGENCY ACTION:

32. Report from Executive Director - No report.

Mayor Lund adjourned the meeting to Closed Session at 12:15 a.m.

CLOSED SESSION:

33. Continued from January 13, 1998

Conference with Labor Negotiator
City of Rocklin
Rocklin Firefighters

Mayor Lund reconvened the meeting at 12:35 a.m. and stated that no reportable action had been taken.

ADJOURNMENT:

34. Redevelopment Agency Meeting adjourned at 12:35 a.m. by Chairwoman Lund.
35. City Council Meeting adjourned at 12:35 a.m. by Mayor Lund.

Prepared by:

Gayle Burr, Acting Secretary

Sandra Davies, City Clerk

APPROVED:

Kathy E. Lund, Mayor